



August 7, 2020  
Meeting of the 2019-2020 Board

Kelle Hall  
President  
Highland Park DPS  
(214) 559-9396  
[kelle@hpdps.org](mailto:kelle@hpdps.org)

Jeremy Hill  
President Elect  
Amarillo Emergency  
Communications Center  
(806) 681-4531  
[jhill@team911.com](mailto:jhill@team911.com)

Cindy Bridges  
1<sup>st</sup> Vice President  
Williamson County  
(512) 943-3708  
[cbridges@wilco.org](mailto:cbridges@wilco.org)

Roderick Jackson  
2<sup>nd</sup> Vice President  
Houston Emergency Center  
(832) 405-1779  
[Roderick.Jackson@houstontx.gov](mailto:Roderick.Jackson@houstontx.gov)

Robbyn Hart  
Treasurer  
Potter-Randall Emergency  
9-1-1 District  
(806) 374-9800  
[rhart@team911.com](mailto:rhart@team911.com)

Jennifer Garner  
Secretary  
Southwest Regional  
Communications Center  
(972) 230-5662  
[Jennifer.Garner@swrcc.net](mailto:Jennifer.Garner@swrcc.net)

Greg Ballentine  
Executive Council  
Denco Area 9-1-1  
(972) 353-6358  
[greg.ballentine@denco.org](mailto:greg.ballentine@denco.org)

Beth English  
Primary CCAM  
Commercial Electronics  
(210) 320-6522  
[beth@comelectronics.com](mailto:beth@comelectronics.com)

Gloria Little  
Immediate Past President  
Jones County 9-1-1 Comm. Div.  
(325) 823-4604  
[gjlittle@team911.com](mailto:gjlittle@team911.com)

**Members Present:** Kelle Hall-Simon, Jeremy Hill, Cindy Bridges, Roderick Jackson, Robbyn Hart, Jennifer Garner, Greg Ballentine, Beth English

The meeting was called to order by President Kelle Hall-Simon at 1:37 PM. There was a quorum present to conduct business.

### **9-1-1 Goes to Austin**

TX NENA signed a contract with Hilton May 2019 for the conference. Because they canceled outside the 90-day prior window, the hotel is holding \$6,258.90 per that contract, or 40% of the hotel bill. The hotel agreed to apply \$6,000.00 to the hotel bill in 2023 for that future contract. Kelle suggested TX APCO half of the \$6258.90 as a show of good faith reflecting TX APCO wanting to partner with TX NENA for this event. Greg and Beth agree based on verbal agreement TX APCO made with TX NENA. Greg motioned to pay half \$6,258.90, Robbyn will cut a check to TX NENA for \$3,129.45; all in favor.

### **Conference Expenditures**

Robbyn advised we are in deficit for the annual conference seed money (\$50,000.00) due to cancellation, Kelle advised a large portion of this is credit card fees. Jeremy motioned to write a check for \$11,069.54 to the TX Public Safety Conference Account to bring the balance back up; all in favor.

Meeting adjourned 1:52 PM